It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

CITY OF MENASHA Board of Public Works Third Floor Council Chambers 140 Main Street, Menasha March 21, 2016 6:45 PM or immediately following the Administration Committee

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. March 7, 2016
- D. DISCUSSION / ACTION ITEMS
 - Change Order Vinton Construction Company, Inc.; Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; DEDUCT: \$3,645.58 (Change Order No. 2)
 - Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2017
 - 3. WisDOT 441/Racine Street Interchange Landscaping and Aesthetics Ballot
- E. ADJOURNMENT

[&]quot;Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."